
UTAH COLLEGE OF APPLIED TECHNOLOGY BOARD OF TRUSTEES MEETING AGENDA

April 6, 2016 – 10:00 a.m. to 2:00 p.m.

UCAT Administrative Office

2801 Ashton Blvd.

Lehi, Utah 84043

I. Introduction

A. Call to Order – Chair Bingham

B. Pledge of Allegiance – Chair Bingham

C. Approval of the 14 January 2016 (regular) Board Meeting Minutes – Chair Bingham..... **TAB C**

D. Approval of the 23 March 2016 (special) Board Meeting Minutes – Chair Bingham..... **TAB D**

E. Recognition of Departing Board Members Richard Tranter, Tom Bingham, & Michael Madsen – Vice Chair Evans

F. Oath of Office for UCAT Trustee W. Tim Miller – Board Secretary Smith

G. Introduction of 2016 UCAT Student of the Year Shawn Owens – Director Zweifel..... **TAB G**

II. Action Items

H. Policy 101.9 (Bylaws – Board Officers) Revisions – VP Barrus..... **TAB H**

I. Elections for Board of Trustees Chair and Vice Chair – Chair Bingham, Trustee Tanner..... **TAB I**

J. BATC & TATC Nominations for UCAT Board Members – Acting President Haines..... **TAB J**

K. Custom Fit FY 2017 Allocations – VP Brinkerhoff..... **TAB K**

L. FY 2017 Proposed Tier 1 Tuition Adjustment – VP Brinkerhoff..... **TAB L**

M. FY 2017 Proposed Tier 2 Tuition Adjustments – VP Brinkerhoff..... **TAB M**

N. FY 2017 Proposed Differential Tuition Rates – VP Brinkerhoff..... **TAB N**

O. UBATC FY 2015 Enrollment, Completion, & Cost Report Correction – VP Barrus..... **TAB O**

P. BATC Land Exchange – VP Brinkerhoff, President Campbell..... **TAB P**

Q. Appointment of UCAT Commissioner Position Development Committee – Newly Elected Chair..... **TAB Q**

III. Information Items

R. 2016 Legislative Session Review – Acting President Haines..... **TAB R**

S. Events: SWATC Ribbon Cutting, CTE Awards Banquet, UCAT Conference – Director Zweifel..... **TAB S**

T. Program Approvals – Acting President Haines..... **TAB T**

U. Office of the UCAT President Budget Report – VP Brinkerhoff..... **TAB U**

IV. Closed Session

Board may elect to go into closed session, which will not be open to the public, pursuant to Utah Code Section 52-4-204-206.

V. Adjourn